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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2007

On August 23, 2007, at approximately 9:24 p.m., Special Agent (SA) [redacted] conducted a trash run at [redacted]

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On August 30, 2007, SA [redacted] reviewed all the documents recovered in detail and the following were recovered:

- Canadian Articles of Incorporation for the company Esmir Exporting Incorporated, with an address of 101 Robert Hicks Drive, Willowdale, Ontario, City of North York, Toronto, Canada. A review of that document reflected that [redacted] with an address of [redacted]. Further review reflects that the [redacted] and this is dated February 23, 1999. Also, it reflects that the Ontario corporation number is 1134132. Attached to that is a letter from the Royal Bank from an Account Manager with the last name of [redacted] Wilson and Bathurst Branch, Downsview, Ontario. It is addressed to Goodman and Carr in Toronto, Ontario referencing Esmir Exporting Incorporated. The letter advised Goodman and Carr that Esmir Exporting Incorporated has been a Royal Bank client since August 1995 and that as present (February 16, 1999) the account balance was in the mid six figure range and they had no record of any insufficient checks ever. Attached to that letter was a continuing Power of Attorney which was given to [redacted] on behalf of Esmir Exporting Incorporated.
- Appears to be a German document with a company name of Gurit-Essex located in Switzerland. The document appears to be a correspondence. A review of the website on the internet referencing Gurit-Essex revealed that it specialized in chemical and synthetics technology.
- A document from Gurit-Essex and it appears to be in German.

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Investigation on 08/29/2007 at Fort Wayne, Indiana

File # 281H-IP-93840 -608 Date dictated 08/29/2007

by SA [redacted] (T:\NS4\261wwk01.302)

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281H-IP-93840

Continuation of FD-302 of _____, On 08/29/2007, Page 2

- A seven page document from Gurit-Essex referencing the order of supplies. Unable to read since it is in German.
- A correspondence from Dupont Herberts Automotive Systems addressed to Oaogaz which is an automotive manufacturing company in Russia. A review of this document revealed that Dupont forwarded to Oaogaz paint for vehicles.
- Appears to be a delivery notice from a company named Elastogran. This consist of two pages and it appears to be in German, dated June 2, 1999. A review of information regarding this company on the internet revealed that this company is involved in polyurethane products.
- A three page document referencing a delivery notice from the company Benecke-Kaliko and addressed to Fashion Press Engineering and Consulting from somewhere in Europe, unable to determine exact where. The delivery was made to JS Company GAZ same company as OAS previously mentioned. This document is dated February 6, 1999. A review on the website of this company reflects that it is a company that specializes in rubber and plastic technology for automobiles.
- A sheet of paper with numerous websites and telephone numbers. Listed for London telephone number of 4401712645555 and London fax number of 4401716800505.

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- [REDACTED]
- A Russian document with numerous numbers on it and it appears to be some kind of a company document.
- A Russian document that appears to be the manufacturing of some item. On the back of this document is a telephone number of 831-297-1721. [REDACTED]

- [REDACTED]
- A Ford automotive window price sticker for a 1999 Ford Econoline E150 cargo van with vehicle identification number (VIN) FDRE14L8XHA66399. This is in English.
- An Automotive Condition Report from E. H. Harms GMGH and Company. The name listed for this form is [REDACTED] and referencing a Ford 150 being shipped with 1,002 miles on it.

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Continuation of FD-302 of _____, On 08/29/2007, Page 3

- A Russian document referencing filing a report for missing items and automotive parts that were shipped abroad.
- A Russian document with the name of Miri Pak. The document appeared to be the ordering of items and it appears to be associated with the country of Azerbaijan. An internet check for this company reflected that this company is involved in the development of oil and gas fields in the country of Azerbaijan.
- A Russian document but unable to determine what it refers to. Appears to be dated the year 2000 and has an official stamp on it.
- A Russian document referencing what appears to be the purchase of an item dated sometime in 1998. On this document there is a back copy also reflecting almost identical information as the front except for some handwritten notes.
- A copy of an email that was sent January 15, 2000 from the following email address of [REDACTED] addressed to [REDACTED]. A review of this email refers to the proposed purchase of sunflower seeds by someone associated with the company of S & E International Group Incorporated.
- A sheet of notepad paper with what appears to be Russian written on the front and back.
- A Russian document with numerous numbers. It appears to be some kind of an outline.
- A Russian document with numerous numbers written on it in column form.
- A Russian document which appears to be in column form referencing the purchase of some items.
- A fax cover sheet from Quark International Limited, 537 Third Avenue, New York, New York faxed to [REDACTED] on July 12, 2000 to a telephone number in Russia of [REDACTED] and it was referencing a telephone number in Russia of [REDACTED]. Attached to this cover sheet were two documents reflecting the interest of [REDACTED] purchasing two countermeasure products. The first product is a [REDACTED]

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[REDACTED]
The second document reflected information on a product that is an [REDACTED]

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Continuation of FD-302 of _____, On 08/29/2007, Page 4

-
- An automotive catalog, as well as a furniture catalog, from a company with the initials OAO located in Russia. It is a little booklet.
 - A pamphlet reflecting specs to a vehicle that is being sold by the company of OAO. The pamphlet has a photo of a four-door sedan.
 - An identical pamphlet with OAO and on the cover is a panel van or truck.
 - A pamphlet with OAO reflecting a work truck.
 - A small little pamphlet with the company OAO reflecting the sale of trucks.
 - Another pamphlet referencing the sale of automotive and furniture with the company OAO.
 - A car catalog/pamphlet for information on automotives with the company of OAO and it appears to be trucks and panel trucks.
 - Six small Russian documents, approximately six inches by nine inches, folded together.
 - A sheet of notebook paper with numerous handwritings and telephone numbers on it. b7E
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- Is a receipt for U.S. Postal Service out of Fort Wayne, Indiana, U.S. Main Post Office, dated August 11, 2000 and is signed by for a total purchase price of \$19 with a Visa credit card number of b6
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- A Canada Trust transaction record dated January 15, 2000 reflecting the name on it showing that \$1,500 of U.S. dollars were deposited into the Canada Trust Bank to account number
- A Canada Trust Easy Access Agreement, personal version, authorized card holder information, access card holder name of with an access card number of referencing having direct service for Canada Trust ABMs Interac Network of ABMs and also designated international ABMs.

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Continuation of FD-302 of _____, On 08/29/2007, Page 5

- A correspondence from A-A Auto Transport Incorporated from San Diego, California addressed to [REDACTED] at [REDACTED] referencing [REDACTED] hiring the company to transport a 1999 Ford E150 Econoline Van. The correspondence reflected a telephone number of [REDACTED]

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- A dock receipt from AES Incorporated, 5 Slater Drive, Elizabeth, New Jersey referencing the shipment of a vehicle, a 1999 Ford E150, VIN FDRE14L8XHA66399, dated December 16, 1999. On the back of this form is telephone number 1-800-843-0002. [REDACTED]

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- A Russian document referencing advertising, a pamphlet for the sale of a brand new truck, preprinted with the company OAO.
- A Russian document, front and back, referencing pictures of different trucks and parts for them. It is all in Russian.

- [REDACTED]

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- A document which appears to be in German from the company Color, d.d. It is a delivery to OAO Automotive Company in Russia and dated in 1999. A check of the company on the internet revealed that this company is involved in the manufacturing of organic chemical such as paints and varnishes. OAO is located in Medvode, Slovenia.

- [REDACTED]

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- A Russian document from the company Vesna located in Slovenia. A check of the internet for this listed company revealed that it is a manufacturer of automotive batteries such as cars, trucks, agricultural equipment, buses and other working machines.
- A correspondence from Vesna and appears to be dated in 1999 regarding items that were purchased. This document is in English and Russian.
- A package list for the company of Vesna, part of it is in English and part of it is in Russian.

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Continuation of FD-302 of _____, On 08/29/2007, Page 6

- A three page document that is all in Russian and appears to be dated the year 2000.
- A thick car catalog for the company OAO referencing what appears to be the history of the company and the manufacturing of vehicles that included military vehicles. It also reflects what appears to be photographs and names of individuals involved with the company. This item is not being maintained in a 1A envelope. Within this large catalog were three Russian documents written in ink, reflecting an official stamp appearing to be dated October 2, 2000.

[redacted] (IP) (FBI)

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From: [redacted]
Sent: Wednesday, January 09, 2008 3:24 PM
To: [redacted]
Subject: FW: Completed German translation

Attachments: 28216.pdf; 28216.gmd.wpd

~~SECRET~~
~~RECORD~~ [redacted]

Please place in my 281h-ip-93840 file. Thanks [redacted]

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From: [redacted]
Sent: Tuesday, October 16, 2007 2:53 PM
To: [redacted]
Subject: Completed German translation

~~SECRET~~
~~RECORD~~ [redacted]

Hi [redacted]

Please find the completed German into English translation regarding [redacted] IT-OTHER
GLOBAL. If you have any questions or concerns please contact A/PM [redacted]

Thank You,



28216.pdf (605 KB) 28216.gmd.wpd
(408 KB)

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[redacted]
Records Examiner/Analyst
Translation and Deployment Unit III
Directorate of Intelligence
Room: WB-601
Phone [redacted]
Non-Secure Fax [redacted]
Secure Fax [redacted]

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations
DECLASSIFICATION EXEMPTION 1
SECRET

s:\drafts\NS4\010tdx02.0th

281H-IP-93840-661

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



935 Pennsylvania Avenue
Washington, D.C. 20535

Case Number:

[REDACTED]

2814-IP-93840

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Classification:

~~SECRET~~

Date:

October 10, 2007

Source Language:

German

Target Language:

English

Title:

[REDACTED]

IT - Other Global

3,17
[Handwritten signature]

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Translated by:

LA

[REDACTED]

Frederick RA, Frederick Maryland

Second Translator:

Notes by Translator:

OAO "GAZ" is a Russian auto and truck manufacturer, called the Gorki Automobile Plant.

HVVP stands for Haarlem Verkeer an Vervoerplan and translates into Haarlem [Holland] Traffic and Transport Plan

. This is a government initiative.

Requesting Office:

Indianapolis

Requesting Official:

SA

[REDACTED]

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Job#:

28216

Document Saved As:

28216.gmd

forwarded 1/9/08

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Gurit-Essex AG
Wolleraustrasse 15-17
CH-8807 Freienbach
Switzerland
Tel.: +41 (0) 55 416 81 11
Fax: +41 (0) 55 416 82 20

ACM d.o.o. LJUBLJANA
Trzaska 132 PP 72
1111 LJUBLJANA
SLOVENIA

09/30/98

We certify herewith that the following listed items are in conformance with ISO 9001 (International Organization for Standardization) and QS 9000 (Quality Standard):

BETACORE 2100

CORE Products SAS
9 rue Ampère
ZI DUTTLENHEIM
F - 67120 MOLSHEIM

/s/ [REDACTED]
[REDACTED]

/s/ [REDACTED]
[REDACTED]

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[TN: hand written notation: Recovered 8/23/07]

ESSEX
Global Excellence

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Gurit-Essex (Deutschland) GmbH

Am Güterbahnhof	Telephone:	0 27 71 / 87 14 - 0
D-35683 Dillenburg	Fax Management:	0 27 71 / 87 14 - 50
Postfach 13 54	Fax Sales:	0 27 71 / 87 14 - 70
D-35663 Dillenburg	Fax Purchasing/Disposition:	0 27 71 / 87 14 - 71

O A O "GAZ"

Pr. Lenina 84

603600 Nizhnii Novgorod

Russia

Dillenburg, 07/20/99

Contract No.: 715-890/72089

PACKING LIST

76 Drums PVC* - seam solvent cement [*polyvinyl chloride]
LP 5405 - Charge No. 144262

Markings: KS 1 - 76
Contract No. 715-890/72089
A' 250 kilograms net weight
A' 277 kilograms gross weight

TOTAL: 19.000 kilograms net
21.052 kilograms gross

[TN: Rubber stamp]
GURIT-ESSEX
(Deutschland) GmbH
on behalf of /s/ [illegible]
Am Güterbahnhof
D-35663 Dillenburg

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155 / EWG

Page 1 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces the version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

01. MATERIAL- / MANUFACTURING AND TRADE NAME

Trade name : PVC-Seam Solvent Cement
Product name : PVC-Plastisol
Recommended use : airless spray-able and extrude-able seam sealer
Manufacturer/Supplier : GURIT-ESSEX (DEUTSCHLAND) GMBH
Telephone : 0 27 71 / 87 14 - 0 Fax: 0 27 71 / 87 14 - 50
Office furnishing information : Quality Assurance
Telephone : 0 27 71 / 87 14 - 26 Fax: 0 27 71 / 87 14 - 50

Emergency Information: Fire Department Emergency Number: 0 27 71 - 87 14 - 0

2. COMPOSITION / INGREDIENT INFORMATION

3.

Chemical characterization of the material / main ingredients

CAS-Number	Name of Material	Weight %
9002-86-2	PVC [polyvinyl chloride]	24
471-34-1	Calcium carbonate	40
117-81-7	DOP [dioctyl phthalane]	32
	Auxiliary materials, pigments, bonding agents	4

Hazardous ingredient : DOP, Xn

4. Possible Hazards

Special hazardous warning tips for humans and the environment:

EG/R 62/3

Can possibly affect the ability to reproduce or promulgate; can possibly damage the fetus inside the mother's womb.

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 2 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

04 FIRST-AID- MEASURES

General advice : remove soiled clothing,
Following inhalation : rest, fresh air,
Following skin contact : wash thoroughly with water and soap,
Following eye contact : with lids pulled apart rinse thoroughly under running water,
afterwards seek medical advice from an eye doctor,
Following ingestion : immediately rinse out mouth, drink plenty of fluids, seek medical help
Instructions for the physician : product reacts in combination with water, slightly alkaline

05 FIRE-FIGHTING MEASURES

Suitable fire extinguishing agents : water jet spray, dry powder, foam, carbon dioxide
(CO₂)
Non-suitable extinguishing agents for safety reasons : none
Specific danger from its flammable byproducts
or developing gases : setting free of hydrochloric acid (HCL)
Special protective equipment during firefighting : breathing apparatus required

06 ACCIDENTAL RELEASE MEASURES

Precautionary measures relating to humans : not required
Environmental Protection Measures : prevent from entering ground water
Method for cleaning/disposal : pick up with a shovel, place into container or barrel
Additional tips : remove small amounts with water and soap,
dispose of waste water as per regulations.

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 3 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

07 HANDLING AND STORAGE

Handling

Tips for safe handling : dry storage in closed containers

Tips for protection from fire and explosion : no special measures required

Storage

Required containers : steel or aluminum

Additional tips concerning the storage conditions

Storage capability : five degrees Celsius to 40 degrees Celsius

Maximum shelf life : three months

Storage stability : at 15 to 25 degrees Celsius

Fire class : not checked

Storage class : not checked

WHG-Water endangering classification : 1

Regulations for flammable liquids classification : not checked

08 EXPOSURE CONTROLS AND PERSONAL PROTECTION EQUIPMENT

Name of the material : PVC-Plastisol

Additional Tips

Personal protection equipment

General protective and hygienic measures : normal work clothing

Respiratory precaution : not required

Protection for the hands : gloves, rubber gloves

Protection for the eyes : safety glasses when spraying

Protection for the body : wash with soap and water if contact with body;
avoid extended eye and skin contact

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 4 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

09 PHYSICAL AND CHEMICAL PROPERTIES

Appearance

Form : pasty soft
Color : grey
Odor : neutral

Safety-relevant data

Change of state/condition : pasty-solid at one hundred degrees Celsius
Flashpoint : not applicable
Pyrophoric property : not applicable
Ignition temperature : not applicable
Explosion hazard : not applicable
Solvent content : four percent
Solids content : 96 percent

Additional physical and chemical characteristics

Density : 1.44 +/- 0.02 gram per cm³
Solubility (gram/liter) in water : insoluble
ph value : slightly alkaline
Viscosity according to Brookfield : 120 000 cP, spindle 6
25 degrees Celsius, 5 Upm [TN: revolutions per minute]

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 5 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

10 STABILITY AND REACTIVITY

Conditions to be avoided

Decomposition temperature : > 210 degrees Celsius
Dangerous reaction : release of hydrochloric acid
Other conditions to be avoided : none
Hazardous decomposition products : hydrochloric acid

11 TOXICOLOGICAL INFORMATION

Reproductive toxicity:

During high exposure: indications surfaced during animal testing that hinted at damaging reproductive effects and impairment of the capability to reproduce (dispensed orally).

12 ECOLOGICAL INFORMATION

The product can be eliminated significantly from the water through a-biological processes, for instance adsorption to activated sludge.

The product must not enter any bodies of water without prior treatment (biological sewage treatment plant).

13 DISPOSAL INFORMATION

Unused product (soft)

Return : yes
Conditions of Return : after consultation with the manufacturer

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Continuation of page 5 of 7

13 DISPOSAL CONSIDERATION

Used product (hardened)

Recommended disposal	: [approved] refuse site
Disposal code number	: 57202
Disposal-description	: hardened soft-PVC
Soiled packing material	: [TN: blank]

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 6 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces the version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

14 **TRANSPORT INFORMATION**

Road Transports

Hazard Label: : DOP (dioctyl phthalane)

Technical identification of country : GGVS : not checked
: ADR : not checked
: UN-No. GGVS : not checked
Empty contaminated barrels : GGVS-number : not checked

Rail Transports

: GGVE : not checked
: RID : not checked
: UN-No. GGVE : not checked
Empty contaminated barrels : GGVE-number : not checked

15 **REGULATORY INFORMATION**

Markings according to European Union (EG) guidelines

Danger symbol Xn

Regulatory statutes 62/63

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GURIT-ESSEX

SAFETY DATA SHEET
according to 91/155/EWG

Page 7 of 7

In force as of: 01/16/1995

Revised on: 01/16/1995

Replaces version of: -

Product: PVC-Seam Solvent Cement

Version: 0

Material number: LP 5404

16

OTHER DETAILS

The information in this safety data sheet is based on our current level of knowledge and conforms to national, as well as European Union legislation. The given working conditions of the users are not subject to our controls. The product may not be used for any other purpose than the one named in section 1, without written permission. The user is responsible for observing all required legislated regulations.

The statements in this safety data sheet describe the safety aspects of our product, but [they] do not guarantee the quality of the product.

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Shipping/Delivery Address

ELASTOGRAN

BILL OF LADING Date: 08/02/1999
Please always indicate Voucher Customer
38228495 14207217



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Elastogran GmbH • Postfach 11 40 • D49440 Lemförde

BASF Group

OA0 "GAZ" Your Order: Contract No.: 715-276/82076, dated 12/18/98
Pr. Lenina 84 Your Supplier No.: Blank
603004 Nizhnii Novgorod
RUSSIA

Delivery Terms: Freight prepaid
insured
Nizhni Novgorod per rail

Elastogran GmbH
Industriestrasse • D82140 Olching
Tel.: (081 42) 1 78-0
Fax: (081 42) 17 82 13
Landwehrweg 1
D49448 Lemförde
Tel.: (054 43) 12 - 0
Fax: (054 43) 12-24 56

Payment Terms: 60 days net from date of bill

Schipkauer Strasse 1
D-01986 Schwarzheide
Tel.: (03 57 52) 2 90
Fax: (03 57 52) 2 93 01

D-67056 Ludwigshafen
Tel.: (06 21) 60 - 0 (switch board)
Fax: (06 21) 60-4 39 60

Material No.	Description / your code / Part No.	Quantity	Quantity Unit	Unit Price	Price Unit	Amount/Date of Shipping
	Order:	01/00134493				
	Delivery Ticket:	01/20205658				
15013297	Elastoflex E 3320/6	14,600.000	kilograms	4.41	1	64,386.60
	Komp. A, NHM-No.: 390720210					
	73 barrels					

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Continuation from the previous page

Material No.	Description / your code / Part No.	Quantity	Quantity Unit	Unit Price	Price Unit	Amount/Date of Shipping
15001139	Elastoflex E 3320/6 Komp.B, NHM-No.: 38249090 29 barrels	7,250,000	kilograms	4.41	1	31,972.50

Country of Origin: Germany

OA0 "GAZ" Nizhnii Novgorod, UMTS Contract No. 715-276/82076, dated 12/18/1998

Banks:

Commerzbank Osnabrück [redacted] Acct No [redacted]

SWIFT -address: [redacted]

Deutsche Bank Senftenberg [redacted] Acct. No [redacted]

Postbank Munich [redacted] Acct No [redacted]

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[redacted]
Headquarters: D-49440 Lemförde

[TN: illegible] District Court Diepholz • Registration No.: HRB (Trade Register) 2163

We thank you for your order which will be executed
Subject to our general conditions of sale.
Please see back [of this page.]

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[Illegible] Z" 1420/21/01 01 06 63 3) No. 20205658
[Illegible] Lenina 84 Delivery Ticket 4) Date of Shipping
Russia Nosta Transport GmbH
Shipping No.: 00489264 Page 1

5) Acct No. of Recipient	2) Receiving and Processing comments [blank]	6) Freight [blank]	7) Delivery [blank]
--------------------------	---	-----------------------	------------------------

Elastogran GmbH • Landwehrweg • D-49440 Lemförde

Place of Loading: BASF Schwarzheide

Schipkauer Strasse 1 • D01986 Schwarzheide

Tel.: (03 57 52) 2 90 • Fax (03 5752) 2 93 01

10) Your Reference:	11) Order No. / Date	1) Additional customer information	19) How shipped	14) Our Order No.
---------------------	----------------------	------------------------------------	-----------------	-------------------------

9)	[illegible] Prepayment of Freight CIP, Freight prepaid Insured Nizhni Novgorod by rail	23)	[illegible] Total Weight/kg Gross: 23,999.370	24)	rail [illegible] Net: 21,850.000
----	--	-----	---	-----	--

25)	Distribution Address	26)	Point of Off-loading
	OA0 "GAZ" Pr. Lenina 84 Russia-603004 Nizhni Novgorod		[blank]
	14207217		

27)	21) Packing Details	30)	31)	Gross Weight	kilogram
Pos.	29) Description of the shipment	Quantity	Unit of Quantity		
1	73 barrels 15013297	14,600.000	kilogram		16,256.370
	Elastoflex E 3320 / 6				
	Komp. A, NHM-No.: 390720210				

Charge: 723400 5,000.000

Charge: 723402 5,000.000

Charge: 723404 4,600.000

PZ*-Standard / accompanying merchandise [TN: * possibly test result standards]

2	29 barrels 15001139	7,250,000	kilograms	7.743,000
	Elastoflex E 3320 / 6			
	Komp. B, NHM-No.: 38249090			
	Charge: 723389 7,250,000			
	PZ*-Standard / accompanying merchandise [TN: * possibly test result standards]			

OA0 "GAZ" Nizhni Novgorod, UMTS

Contract No.: 715-276/82076 dated 12/18/1998

Continued on the next page

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Continuation from the previous page

27 Pos.	21) Packing Details 29) Description of the shipment	30) Quantity	31) Gross Weight Unit of Quantity	kilogram
------------	--	-----------------	---	----------

Railroad Station:

Stantsija Gorkij-Avtozavod

Gorkovskoj zhel. Dorogi

Kod.stantsi 260107, Kod. 2816 UMTS

The vehicle is approved for the transport of the material to be loaded

The maximum total weight [allowance] will be complied with.

To be stowed, stored and loaded separate from foodstuffs, feed and other consumer goods

[TN: The fields numbered 42 (notice of receipt), 43 (verification of quantity), 44 (quality control), 45 (recipient) and 46 (audit) are blank.]

According to the meaning of the German Dangerous Goods Regulations pertaining to Road Transports (GGVS/ADR), the Elastogran [company] is not the forwarding carrier.

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19)	Prepayment of Freight	23)	Total Weight/kg	24)
	CIP, Freight prepaid		Gross: 23,999.370	Net: 21,850.000
	Insured			
	Nizhnii Novgorod per rail			

25)	Distribution Address	26)	Point of Off-Loading
	OA0 "GAZ"		
	Pr. Lenina 84		
	Russia-603004 Nizhnii Novgorod	14207217	

27)	21) Packing Details	30)	31)	Gross Weight
Pos.	29) Description of the shipment	Quantity	Unit of Quantity	

1	73 barrels	15013297	14,600,000	kilogram	16,256,370
---	------------	----------	------------	----------	------------

Elastoflex E 3320 / 6

Komp. A, NHM-No.: 390720210

Charge: 723400 5,000.000

Charge: 723402 5,000.000

Charge: 723404 4,600.000

PZ*-Standard / accompanying merchandise [TN: possibly test result standards]

2	29 barrels	15001139	7,250.00	kilograms	7.743,000
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Elastoflex E 3320 / 6

Komp. B, NHM-No.: 38249090

Charge: 723389 7,250.000

PZ*-Standard / accompanying merchandise [TN: *Possibly test result standards]

OA0 "GAZ" Nizhni Novgorod, UMTS

Contract No.: 715-276/82076, dated 12/18/1998

Railroad Station:

Stantsija Gorkij-Avtozavod

Gorkovskoj zhel. Dorogi

Kod.stantsi 260107, Kod. 2816 UMTS

The vehicle is approved for the transport of the material to be loaded

The maximum total weight will be complied with.

To be stowed, stored and loaded separate from foodstuffs, feed and other consumer goods

[TN: The fields numbered 42 (notice of receipt), 43 (verification of quantity), 44 (quality control), 45 (recipient) and 46 (audit) are blank.]

According to the meaning of the German Dangerous Goods Regulations pertaining to Road Transports (GGVS/ADR), the Elastogran [company] is not the forwarding carrier.

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BENECKE-KALIKO

Delivery Note

Page 1 of 3

Customer Address	Customer No.:	No.
FASHION PRESS ENGINEERING	2002 101	3065979
AND CONSULTING AG		Date:
BUNDESPLATZ 18		09/06/1999
	Supplier No.:	Our Order No:
CH-6304 ZUG [Switzerland]		10384884 02

Your reference:	Your order No./Date:	Our Department:	Extension:
	F 1147/99/06/02/1999	<input type="text"/>	337
	[TN: Date is: 02/06/1999]		

Type of packing	Customer:	Net weight:	Gross weight:
see below	<input type="text"/>	17,784.97 kilograms	18,264.97 kilograms
Shipping agent:		Conditions of shipping	
		EXW (Ex Works)	

Delivered to
J/S Company "GAZ"
Warehouse UMTS
Pr. Lenina 84
603004 NIZHNII NOVGORAD
RUSSIAN FEDERATION

603004, Russia/Nizhni Novgorod
J/S Company "GAZ", UMTS
Contract No. 715-756/92005
Pallet No. 1 - 24
Gross: 18,265 kilograms
Net: 17,785 kilograms
ABS-PVC-Foil BENERON 1885
Width: 600 millimeters, 820 millimeters
FASHION PRESS AG
Zug, Switzerland

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Item	Material number, inclusive width/mm Marking	Value Added Tax No.			
	Customer reference number Marking		Notice of receiver		
	Type of Packing	Quantity	Unit	Quantity	+/- Remarks
1	V8389114A0600A BENERON, LY 55, GAZ, UMTS DARK GREY 838911406000000	39 21 19 00			

LOT 116582

2 Type of cargo HVVP10913

Palettes

Colis no.

Type of cargo

Rolls

425676700

HVVP10913

0006

959.00 M

Benecke-Kaliko AG

Commercial register:

Business Group Conti Tech

Beneckeallee 40

Hannover HRB 50 169

CONTITECH

D-30419 Hannover

Tel. 0049-511-6302-0

Board of Directors:

Dresdner Bank AG, Hannover

Fax: 0049-511-6302-206

Acct

[TN: Part of the information on this line was cut off during copying.]

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BENECKE-KALI KO

Delivery Note

Page 2 of 3

Customer Address
FASHION PRESS ENGINEERING
AND CONSULTING AG
BUNDESPLATZ 18

Customer No.:
2002101

No.
3065979

Date:
09/06/1999

CH-6304 ZUG [Switzerland]

Supplier No.:

Our Order No:
1038484 02

Item	Material number, inclusive width / mm Marking	Customer reference number Marking	Value Added Tax No.	Quantity	Unit	Notice of receiver Quantity	+/- Remarks
	Type of Packing						
	425678300	HVVP10913 0005		797.00		M	
		Sum Lot		1,756.00		M	

LOT 118463

2 Type of Cargo HVVP10914

Palettes

Colis no.	Type of cargo	Rolls		
428645100	HVVP10914	0006	949.50	M
428646700	HVVP10914	0006	914.50	M
	Sum Lot:		1,864.00	M
	Sum item-no.:		3,620.00	M
			2,172.00	M2

2 V8389114A0820A 39 21 19 00
BENERON, LY55, GAZ, UMTS
DARK GREY

Lot 118463

2 Type of cargo HVVP10914

Palettes

Colis no.	Type of cargo	Rolls		
428590900	HVVP10914	0006	957.50	M
428595600	HVVP10914	0006	957.50	M
	Sum Lot:		1,915.00	M

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Continuation from the previous page

Item	Material number, inclusive width / mm Marking	Customer reference number Marking	Value Added Tax No.	Quantity	Unit	Notice of receiver Quantity	+/- Remarks
	Type of Packing						
	<i>Lot 118489</i>						
	1 Type of cargo HVVP 10912						
	1 Type of cargo HVVP 10913						
	16 Type of Cargo HVVP 10914						
	Palettes						
	Colis no.	Type of cargo	Rolls				
	428537600	HVVP10912	0006	948.00		M	
	428540800	HVVP10913	0006	958.00		M	
	428563400	HVVP10914	0006	856.00		M	
	428564800	HVVP10914	0006	940.00		M	
	428567000	HVVP10914	0006	956.00		M	
	428572100	HVVP10914	0006	960.00		M	
	428577800	HVVP10914	0006	960.00		M	
	428578000	HVVP10914	0006	1,012.00		M	
	428579000	HVVP10914	0006	995.00		M	

Benecke-Kaliko AG		Commercial register:	Business Group Conti Tech
Beneckeallee 40		Hannover HRB 50 169	CONTITECH
D-30419 Hannover		Dresdner Bank AG, Hannover	
Tel. 0049-511-6302-0		Acct	
Fax: 0049-511-6302-206		SWIFT-address	

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BENECKE-KALIKO

Delivery Note

Customer Address
FASHION PRESS ENGINEERING
AND CONSULTING AG
BUNDESPLATZ 18

Customer No.:
2002101

Supplier No.:

Page 3 of 3

No.
3065979

Date:
09/06/1999

Our Order No:
1038484 02

CH-6304 ZUG [Switzerland]

Item	Material number, inclusive width / mm	Value Added Tax No.			
	Marking				
	Customer reference number				
	Marking				
	Type of Packing	Quantity	Unit	Notice of receiver	
				Quantity	+/- Remarks
	428579700 HPPV10914 0006	982.00		M	
	428580400 HVVP10914 0006	960.00		M	
	428581200 HPPV10914 0006	968.00		M	
	428585100 HVVP10914 0006	956.50		M	
	428585800 HVVP10914 0006	938.50		M	
	428587000 HVVP10914 0006	989.00		M	
	428614200 HVVP 10914 0006	958.00		M	
	428614400 HVVP10914 0006	932.00		M	
	428615700 HVVP10914 0005	778.00		M	
	Sum Lot:	17047.00		M	
	Sum item-no.:	18962.00		M	
		15,548.84		M2	

Total package: 024 ROLLS: 0142

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